

AGENDA
Ouray County Commissioners Meeting
Regular Session
Ouray County Courthouse, Commissioners' Meeting Room
541 4th Street, Ouray, Colorado

April 19, 2010

- A. 9:00 Call to the Public:**
The "Call to the Public" agenda item is a time when the public may bring forth items of interest or concern. No formal action may be taken on these items during this time due to the open meeting law provision; however, they may be placed on a future posted agenda if action is required.
- B. 9:30 General Business:**
1. Request for approval of warrants:
 2. Request for approval of April 12, 2010 minutes:
 3. Review and acceptance of Ouray County Public Trustee Report for March, 2010:
 4. Request for approval and authorization of Chair's signature on the Memorandum of Agreement between Ouray and San Miguel Counties regarding the appointment of a joint citizen review panel:
 5. Consideration of appointment of Randy Parker to the Joint Ouray-San Miguel Counties Citizen Review Panel as the Ouray County member of the three member panel:
 6. Consideration of letter to the United States Forest Service and the Division of Reclamation, Mining and Safety and authorization of Commissioners' signatures or Chair's signature:
 7. Request for approval and authorization of Chair's signature on letter of support for the Uncompahgre Valley Trail Riders supporting their effort in obtaining a Colorado State Parks grant to offset the cost of repair of a snow cat used for grooming the Big Cimarron/Owl Creek Pass trail system:
 8. Request for approval and authorization of Chair's signature on letter of support for the Farmers' Market's grant proposal: (*Ratification*)
 9. Request for approval and authorization of Chair's signature on County Administrator's and County Attorney's evaluations:
- C. 10:00 Ridgway /Ouray Community Council (ROCC) Representative(s):**
1. Discussion concerning electronic waste recycling event and request for funding assistance:
- D. 10:30 Discussion and possible adoption of Resolution 2010-017 Amending the Ouray County Personnel Policy, Chapter 8, to include a new section ("Section 8-9") addressing Animals in the Workplace:**
- E. 11:30 Shirley Greves, Executive Director, San Miguel Regional Housing Authority:**
1. Update on Grant Award:
 2. Verify committee Member Designee(s):
- 12:00 Lunch:**

F. 1:30 Ennovate Corporation:

1. Measurement and Verification Report concerning the Courthouse Boiler Project:
2. Request for approval of final payment (subject to the deadline set forth in the notice of final payment publication):

G. 2:00 Commissioner / Administrative Reports:

H. 2:30 BLM Southwest Regional Advisory Council (RAC) Update by Alan Staehle:

I. 3:00 The Board of County Commissioners will convene into a Work Session if needed:

Note: Action may be taken on any or all of these items. All times are approximate. If any given item is finished earlier than anticipated, the Commissioners may move on to the next item. The only exceptions to this are public hearings, which will not begin prior to their advertised time. Amended Agendas: If it becomes necessary to amend an agenda, such amendment(s) will be posted at the Ouray County Courthouse, 541-4th Street, Ouray, Colorado, no later than 24 hours prior to the commencement of the meeting. Any descriptions of any Land Use applications (Planned Unit Developments, either regular, limited, intra-family, or resort; special use permits; variances; or exemptions) above are not necessarily all-inclusive; for further information on these types of agenda items, please contact the County Land Use Office at 970-626-9775. Commissioner agendas, with the exception of amended agendas, and resolutions being considered are also available on the County's website at www.ouraycountyco.gov. Amended agendas are posted at the Courthouse as stated above.